

January 23, 2009

## MEETING NOTICE

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE)

FEBRUARY 3, 2009

BOARD MEETING: 10:00 AM

California State Library

Library and Courts Building I

914 Capitol Mall, Room 500

Sacramento, CA 95814

The Board of the California Cultural and Historical Endowment (CCHE) will meet on February 3, 2009. This Agenda will be posted on the CCHE website at <http://endowment.library.ca.gov> and is available by mail upon request.

1. Roll Call
2. Chairperson's Report
3. Approval of Minutes from November 19, 2008 Meeting (Action)
4. Executive Officer's Report
5. Review of Round 1 Projects (Informational Only)

(Project)

- 5.1 Applicant: Breed Street Shul Project, Inc.  
Location: Los Angeles, CA  
Amount: \$235,000  
Brief Description: To advise the Board that staff has notified the grantee of ongoing violations of the grant agreement and advised them of what they need to remedy the violation. If the grantee does not remedy the issue in a timely manner, the grant agreement may be terminated.

6. Review of Round Two Projects (Informational Only)

(Project)

- 6.1 Applicant: Friends of the Foundation of the African-American Museum  
Location: Los Angeles, CA  
Amount: \$100,000  
Brief Description: To inform the Board regarding delays in closing out the project.

## **7. Review of Round Three Projects (Action)**

### **(Project)**

- 7.1 Applicant:** Friends of the Foundation of the African-American Museum  
**Location:** Los Angeles, CA  
**Amount:** \$200,000  
**Brief Description:** To report on delays in the start of the project and to request that the Board approve a hearing process for possible revocation of funding approval.

### **(Project)**

- 7.2 Applicant:** City of San Ramon  
**Location:** San Ramon, CA  
**Amount:** \$253,224  
**Brief Description:** To consider a request for an extension of time to provide match funding.

## **8. Review of Round Three Projects with Reservation of Funding (Action)**

### **(Project)**

- 8.1: Applicant:** The California Museum for History, Women and the Arts  
**Location:** Sacramento, CA  
**Amount:** \$1,935,000  
**Brief Description:** To consider a request for an extension of time to meet the prerequisites for consideration of funding approval.

### **(Project)**

- 8.2: Applicant:** Pasadena Playhouse State Theatre of California, Inc. (PPST)  
**Location:** Pasadena, CA  
**Amount:** \$967,500  
**Brief Description:** To consider a request for an extension of time to meet the prerequisites for consideration of funding approval.

### **(Project)**

- 8.3: Applicant:** City of Chowchilla  
**Location:** Chowchilla, CA  
**Amount:** \$698,724  
**Brief Description:** To consider a request for an extension of time to meet the prerequisites for consideration of funding approval.

## **9. Review of Options for Residual Funds (Action)**

## **10. Review of Draft Application for Residual Funds (Informational Only)**

## **11. Public Comments**

**Members of the public may address the Board on issues not on the Agenda.**

**12. Board Member Comments**

**13. Administrative Matters**

**14. Adjournment**

**Members of the public shall be afforded an opportunity to address the Endowment Board on any Agenda item except closed session items. Reasonable time limits may be established for public comments. (Government Code Section 11125.6)**

If you have any questions or need reasonable accommodation due to a disability, including documents in alternative formats, or if you need translation services, please contact Angela Kwong at (916) 653-1330.

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